



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Frank Brehm, director
Steve Habeck, vice-president
Wayne Monger, director

Tom Carter, director
Norm Holmes, director
Eugene Vicknair, secretary

Kerry Cochran, director
Rod McClure, director

Rod McClure, president

Regular Meeting
June 2, 2012 – 3:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the May 2012 BOD Meeting

Old Business

none

New Business

1. Short Term Capital Plan (R. McClure / Vicknair)
Business plan for raising short term capital.
Discussion. Possible Action.
2. RAL Pricing (R. McClure)
Discuss raising prices for RAL program due to rising fuel prices.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
3. Director's Reports

- *Vicknair* – Sponsorship brochure
 - *Carter*
4. Event Reports
 - *Portola Railroad Days 2012*
 5. Department Reports
 6. Committee Reports
 - *Election*
 7. Legal / Insurance Report
 8. Status of Surplus Property Report
 9. Safety Report
 10. Public Comments
 11. Notices
 - June 2, 5:30 PM – Membership Dinner and Annual Meeting

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Personnel Item* – Communication
- *Personnel Item* -- Personnel

Adjourn

Next Meeting

July 14, 2012 – 4:00 PM -- WPRM Meeting Room – Portola, CA

Upcoming Events

June.. Caboose Trains

Hours: 10 AM – 5 PM

- 2 Board Meeting – 3:00 PM Portola
- Members Bar-B-Que - 5:30 PM
- Annual Membership Meeting - 7:30 PM
- 8-10 Dunsmuir Railroad Days Dunsmuir
- 17 Father's Day
- 30 Train Sheet Deadline

July.. Caboose Trains

Hours: 10 AM – 5 PM

- 4 Independence Day
- 14 Board Meeting – 4:00 PM Portola Revised Election Results
- 19-21 Steam Department Work Session

August.. Caboose Trains

Hours: 10 AM – 5 PM

- 7-12 Hot August Nights
- 11 Board Meeting - 4 PM Portola Installation of New Board
Appointment of Committees & Officers
- TBD Zephyr Project Work Session
- TBD Portola Railroad Days Free admission
- 31 Train Sheet Deadline